

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

GRADUATE FELLOWSHIP PAYROLL - Voucher #180

679	Bennett, William S.	143.37
680	Carlson, G. Robert	160.00
681	Chu, Huai Pu	160.19
682	Daniel, Stephen R.	114.05
683	Diebold, Frank E.	169.36
684	Huang, Shao Nan	218.82
685	Murata, Yuzuru	143.37
686	Michels, Donald E.	180.00
687	Nelson, Mark T.	218.82
688	Pray, Ralph E.	180.00
689	Ramaswamy, V.	277.03
690	Reese, D. Galen	218.82
691	Sage, Ronald P.	152.12
692	Schwarz, Frederick P.	125.98
693	Villachica, Carlos	251.39
694	Wang, Yung Liang	85.00
TOTAL GRADUATE FELLOWSHIP PAYROLL		
Voucher #180		2,798.32

SPECIAL APPROPRIATION

TEMPORARY HELP PAYROLL - Voucher #180

695	Allee, Marijane	52.80
696	Brinkmann, Raymond A.	392.78
697	Crabtree, Clarence E.	263.05
698	DeGrazio, Bettee L.	221.31
699	Dugger, Helen F.	113.27
700	Helzer, Elmer C.	411.78
701	Kreis, Charles C.	317.41
702	Lummus, Ann	289.10
703	Rice, Ilah M.	50.69
744	Rowe, George (Out of sequence)	312.61
704	Ruddick, True S.	59.10
705	Smiley, Francis E., IV	263.05
706	Smookler, Stanley	143.37
707	Walker, Darlene F.	253.39
TOTAL TEMPORARY HELP PAYROLL - Voucher #180		3,143.71

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #180

708	Al Kishmiri, Rasoul	4.00
709	Al Kishmiri, Rasoul	167.00
710	Allee, Robert E.	7.00
711	Bacon, Joan	2.50
712	Bacon, Joan	20.50
713	Brinkley, Torry H.	2.50

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #180

714	Carlson, G. Robert	2.50
715	Carson, R. D.	2.50
716	Christiansen, R. Grey	26.00
717	Clugston, Charles	30.00
718	Contreras, Saul	60.00
719	Coulson, Chris	30.00
720	Dean, C. W., Jr.	8.50
721	DeHerrera, Abe	38.00
722	Elliott, Tom S.	3.50
723	Getz, Al	3.50
724	Hannan, James H.	2.50
725	Hawkins, William J.	1.25
726	Ishkanian, Richard	1.50
727	Jackson, Sharon	2.50
728	Jackson, Sharon	9.00
729	Jocson, Ramiro L.	93.00
730	Johns, Henry C.	24.75
731	Koch, Franz Dieter	290.00
732	Kossier, Mahmoud	24.75
733	Lee, Orville	13.00
734	McWhorter, David B.	30.00
735	Miller, William H.	350.00
736	Morris, Robert D.	8.00
737	Murata, Yuzuru	2.50
738	Novak, Stephen P., Jr.	20.00
739	Paasonen, Henry A.	2.50
740	Randolph, Robert	18.00
741	Rankin, William D.	6.00
742	Reish, Edward C.	26.00
743	Roman, Oliver J.	14.75
744	On Temporary Help List	
745	Shanahan, Sean	24.00
746	Simpson, Percival A.	13.75
747	Simpson, Percival A.	60.00
748	Smith, Henry J.	14.00
749	Snyder, Robert A.	2.50
750	Sprague, Jon	2.00
751	Stradley, James	24.00
752	Swaim, Bruce A.	2.50
753	Torkington, Donald L.	2.50
754	West, Calvin E.	14.00
755	West, Calvin E.	17.50
756	West, Calvin E.	30.00
757	White, John H.	3.50
758	Witte, Roger H.	34.75
759	Wynn, Albert L.	88.00
760	Zak, John	14.00
TOTAL STUDENT HELP PAYROLL - Voucher #180		1,695.00
TOTAL GRADUATE FELLOWSHIP, TEMPORARY HELP & STUDENT HELP PAYROLLS - Voucher #180		7,637.03

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

DEDUCTIONS ON FACULTY PAYROLL - Voucher #178

Federal Withholding Tax	14,674.63
Colorado Withholding Tax	2,777.68
Retirement	7,768.20
Equitable Life Assurance Society	1,605.69
Northwestern Mutual Life Insurance	300.00
Teachers Insurance & Annuity Ass'n.	410.94
C.S.M. Federal Credit Union	1,694.65
Mile High United Funds	91.92
Bonds	328.75
State's Share to Retirement	7,568.17
School's Share to Faculty Insurance	1,545.11

SPECIAL APPROPRIATION

DEDUCTIONS ON CIVIL SERVICE PAYROLL - Voucher #179

Federal Withholding Tax	5,913.80
Colorado Withholding Tax	891.50
Retirement	3,300.29
Blue Cross--Blue Shield	1,330.90
Colorado Employees' Association	98.34
C.S.M. Federal Credit Union	2,078.09
Mile High United Funds	7.00
Bonds	56.25
State's Share to Retirement	3,109.79

SPECIAL APPROPRIATION

DEDUCTIONS ON GRADUATE FELLOWSHIP & TEMPORARY PAYROLLS Voucher #180

Federal Withholding Tax	643.10
Colorado Withholding Tax	87.15

GRAND TOTAL - PAYROLLS & DEDUCTIONS	206,742.08
-------------------------------------	------------

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT PAYROLL - Voucher #181

Crabtree, Edwin H., Jr.	349.12
Farris, Clifford B.	218.82

TOTAL EXPERIMENTAL PLANT PAYROLL - Voucher #181	567.94
---	--------

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL - Voucher #181

Federal Withholding Tax	90.50	
Colorado Withholding Tax	14.56	
Retirement	27.00	
State's Share to Retirement	27.00	
TOTAL DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL - Voucher #181		159.06
GRAND TOTAL - PAYROLL & DEDUCTIONS ON EXPERIMENTAL PLANT - Voucher #181		727.00

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1-7413-42

182	Acetylene Service Co.	69.02
183	Addressing Machine & Business Equipment Co.	31.41
184	Aero Radiator Service	22.00
185	Alcott Key & Bicycle Store	8.00
186	Allied Electronics Corporation	44.11
187	American Council on Education	25.00
188	American Linen Supply Co.	37.50
189	American Metal Market Co.	3.75
190	American Pipe & Supply Co.	4.68
191	American School Supply Co.	16.50
192	Angelo's Service	22.23
193	Aquatic Tropicals	11.94
194	Artistic Gardens Florist	42.50
195	Association of College Admissions Counselors	50.00
196	Audio Equipment Co., Inc.	10.25
197	Martin S. Barber	81.92
198	C. L. Berger & Sons, Inc.	87.11
199	William V. Burger	40.08
200	Buckley Powder Co., Inc.	118.00
201	H. Dean Burdick	4.16
202	Butler Paper Co.	153.79
203	Carb-Ice Corporation	27.60
204	Carson Brothers, Inc.	17.93
205	Central Electric Supply Co.	116.55
206	Chef Leo's Delicatessen & Catering	200.00
207	Mrs. Orlo Childs	16.81
208	Coaches' Book Club	4.21
209	Colorado Dept. of Highways--Planning & Research Division	15.25
210	Colorado Surplus Property Agency	242.32
211	Continental Oil Co.	64.86
212	Ben Cook Supply Co.	66.20
213	D & F Auto Parts	66.78
214	Thos. F. Daly Agency Co.	150.00
215	Darnell Photographs	102.50
216	The Denver Club	25.00

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1-7413-42

217	Denver Fire Clay Co.	17.80
218	Denver Packaging Company	185.48
219	Denver Trailer Supply, Inc.	277.20
220	Denver Travel Agency	188.00
221	A. B. Dick	9.94
222	Earl Dickens	22.24
223	Disposable Products, Inc.	39.50
224	Dixon Paper Co.	47.50
225	Thomas A. Edison Industries	7.50
226	Educators Progress Service	8.00
227	Henry K. Eng	14.56
228	Engineers Joint Council	11.50
229	Rudy C. Epis	12.50
230	Eutectic Welding Alloys--Pacific Division, Inc.	7.46
231	F. W. Faxon Co., Inc.	25.66
232	Fisher Scientific Co.	36.20
233	Fistell's Electronics Supply Co.	11.88
234	Foss Company	98.00
235	M. L. Foss, Inc.	237.05
236	Fredericks Fabrics, Inc.	8.01
237	Friden, Inc.	55.54
238	Frontier Refining Co.	45.78
239	Gardner-Denver Co.	84.64
240	Gates Factory Store, Inc.	41.71
241	Gates Rubber Company	90.00
242	General Aniline & Film Corporation	22.25
243	Genuine Parts Co.	48.42
244	Geological Book Center	48.90
245	Geological Society of America	10.20
246	Martha L. Goad	6.24
247	City of Golden--Water Department	5,616.22
248	Golden Laundry-Mat	2.10
249	Golden Conoco Service	1.94
250	Golden Transcript	9.70
251	Clarence Gould	383.86
252	Graybar Electric Co., Inc.	88.80
253	Robert L. Greenwald	6.80
254	Grinnell Company	16.88
255	Harding Glass of Colorado, Inc.	63.48
256	Harrison, Raison & Co. Ltd.	.60
257	John R. Hayes	309.00
258	C. A. Heim	168.00
259	A. E. Heinsohn Printing Machinery & Supplies Co.	12.17
260	Hendrie & Bolthoff Co.	65.39
261	A. B. Hirschfeld Press, Inc.	2,703.30
262	Herring Book Company	26.38
263	Hertz System, Inc.	45.92
264	Hitchcock Publishing Co.	14.00
265	Houston's Service	3.75
266	Richard V. Hughes	403.97
267	Hytronic Measurements, Inc.	131.62
268	Insurance Agency of Colorado, Inc.	1,406.21
269	International Business Machines	1,130.73

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1-7413-42

270	Itek Business Products	21.25
271	Jack's Pharmacy	8.00
272	Jackson Street Tire Shop	76.43
273	Jacobs Industries	300.00
274	Jeffco Engineering Supply Co.	15.84
275	Walter J. Johnson, Inc.	33.62
276	Harry E. Kelsey	20.00
277	Keuffel & Esser Co.	178.20
278	King & East Machinery Corporation	12.15
279	Kistler's	407.50
280	Knoebel Mercantile Co.	33.80
281	Kohler McLister Paint Co.	66.53
282	John W. Kline	23.28
283	The Lake Co.	27.65
284	LaPine Scientific Co.	3.76
285	Frank Lenon Co., Inc.	80.00
286	Life Nature Library	4.30
287	Life World Library	3.25
288	Lift Parts of Denver	105.51
289	Lloyd's School & Office Supply	15.08
290	McGraw-Hill Publishing Co., Inc.	6.00
291	McKinney Motor Co.	48.50
292	A. E. Meek Trunk & Bag Co.	25.65
293	Meyer Hardware & Sporting Goods	66.72
294	M.I.T. Press	10.15
295	Michael's Artists & Engineering Supplies, Inc.	8.40
296	Midwest Saw Filing & Grinding Works	12.75
297	Mine & Smelter Supply Co.	872.99
298	Mobil Oil Co.	3.60
299	Monroe Calculating Machine Co., Inc.	113.38
300	Moody's Investors Service, Inc.	136.00
301	Moore Business Forms, Inc.	143.30
302	Mountain States Telephone Co.	2,021.88
303	National Collegiate Athletic Bureau	3.00
304	Newark-Denver Electronic Supply	51.31
305	Northern Miner Press Limited	4.00
306	Oakite Products, Inc.	20.70
307	Edwin C. Ochs	20.00
308	O'Meara Ford Company	119.17
309	J. A. Ossen Co.	24.35
310	Packaging Corporation of America	17.24
311	Palmer's Welding & Equipment	13.65
312	Paramount Cleaners	15.00
313	Park County School District # Re-2	300.00
314	Pearl-Friedland Company, Inc.	480.00
315	Anton G. Pegis	7.36
316	John W. Pickthall	11.76
317	Pioneer Auto & Truck Parts Co.	4.61
318	Plant Equipment Co.	78.39
319	Pleasant View Water & Sanitation	8.90
320	Power Engineering Co.	230.51
321	Precision Equipment Co.	17.79
322	Albert C. Proctor	5.92
323	Public Service Co. of Colorado	2,264.51

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION

SUPPLY VOUCHERS - 1-7413-42

324	Quality Hardware, Inc.	20.61
325	Research Institute Recommendations	24.00
326	C.S.M. Revolving Fund	206.95
327	Rockmont Envelope Co.	71.89
328	Ryall Electric Supply Co.	118.06
329	Ryder Truck Rental, Inc.	294.07
330	Sanitary Specialties Co.	16.00
331	Serv-All Parts Co.	33.13
332	Shamrock Oil & Gas Corporation	2.88
333	Charles M. Shull	29.12
334	Simplex Time Recorder Co.	1.75
335	Sinclair Refining Company	134.64
336	Sondie & Bronelle, Inc.	99.40
337	Stacy's	54.56
338	State Purchasing Agent--Revolving Fund #2101	1.66
339	Gurnett Steinhauer	26.63
340	Walter D. Stitt	9.84
341	Vincent Stolpa	10.88
342	Storey Electric Co.	18.80
343	Story House Corporation	46.02
344	Suburban Press	2.50
345	The Swallow Press	10.40
346	Technical Equipment Corporation	83.52
347	Tektronix, Inc.	6.87
348	Tenneco Oil Co.	2.61
349	Texaco, Inc.	13.78
350	Transport Clearings of Colorado, Inc.	20.23
351	Tulsa Geological Society	5.00
352	United Copy Corporation	19.95
353	United States Welding	112.79
354	Universal Engineering Supply Co.	6.27
355	Universal Tractor Co.	64.84
356	Van Waters & Rogers, Inc.	510.76
357	VariTyper Corporation	73.50
358	Victor Business Forms Division	632.09
359	WACO Electronics, Inc.	97.70
360	Waterworks Sales Company	140.46
361	Boyd Watkins	14.00
362	Waukesha Engine & Equipment Co.	11.03
363	Welch Scientific Co.	41.13
364	Lew Wenzel & Co. of Colorado	10.50
365	West Chemical Products, Inc.	204.40
366	Calvin West	21.20
367	Western Belting Co., Inc.	26.16
368	Western Filter Co.	161.78
369	Western Graphic Products, Inc.	44.68
370	John Wiley & Sons, Inc.	66.85
371	X L Directory Service	60.84
372	Xerox Corporation	301.33
TOTAL SUPPLY VOUCHERS - 1-7413-42		28,972.14

RECORD OF PROCEEDINGS

SPECIAL APPROPRIATION**CAPITAL OUTLAY VOUCHERS - 1-7413-31**

373	Brandt Equipment Co.	6,606.00	
374	Bulova Watch Co., Inc.--American Time Products	316.00	
375	International Business Machines	335.00	
376	Monroe Calculating Machine Co., Inc.	755.00	
	TOTAL CAPITAL OUTLAY VOUCHERS - 1-7413-31		8,012.00

SPECIAL APPROPRIATION**NATIONAL DEFENSE EDUCATION LOAN FUND - 1-7413-51**

377	C.S.M. Student Loan Fund	2,500.00	
	TOTAL NATIONAL DEFENSE EDUCATION LOAN FUND 1-7413-51		2,500.00

SPECIAL APPROPRIATION**EXPERIMENTAL PLANT FUND - 1-7413-52**

378	C.S.M. Research Foundation, Inc.	1,452.88	
	TOTAL EXPERIMENTAL PLANT FUND - 1-7413-52		1,452.88

Previous Minutes. The minutes of the meeting held on August 14, 1964 were approved.

Advisory Board Membership. President Childs suggested that the Advisory Board Membership include not only alumni of the School but certain heads of our own academic departments and other educators on the faculty or staff of other institutions.

It was the feeling of the Board of Trustees that non-alumni of the School should not be members of this Board since outside educators have been conditioned by situations at their own institutions. We do have educators without outside viewpoints who were on the original Advisory Board and are alumni of the School.

In reviewing the individuals invited to participate at the last meeting of the Advisory Board, it was decided to eliminate two of those members: Dr. Milton I. LeBaron and Mr. Wendell Scott.

The following were suggested as possible new members:

- Mr. Theodore W. Nelson, Class of 1934
- Mr. Clifton W. Livingston, Class of 1933
- Mr. DeWitt C. Deringer, Class of 1924 and 1933
- Mr. George R. Brown, Class of 1922
- Mr. Sigmund L. Smith, Class of 1939 and 1947

President Childs agreed to work up a proposed agenda to be considered at the next meeting of the advisory Board. He will circulate this agenda to members of the Board of Trustees.

Task Force. President Childs reported briefly on the activities of the Task Force and suggested that a full report be given at the October meeting.

Bank Resolution. Upon motion made seconded, and unanimously passed, the following resolution was adopted:

RESOLVED, that Gurnett Steinhauer, Treasurer, and Orlo E. Childs, President, are hereby authorized to open a savings account for the Colorado School of Mines, Guggenheim Legacy Fund, and to make payments into and withdrawals from said account from time to time, and that said First Federal Savings and Loan Association of Denver is hereby authorized to act without further inquiry in accordance with writings bearing the signatures of Gurnett Steinhauer, Treasurer, and Orlo E. Childs, President, unless and until it has been notified of any change of officers and of further authorization for other individuals to so sign, together with a specimen of the signature of each such individual.

David C. Johnston Memorial Fund. President Childs reported that the amount of \$30,000 had been received from Mr. George R. Brown establishing the David C. Johnston Memorial Fund. It is the desire of Mr. Brown that this amount be invested to produce as high a yield as possible. Real estate loans were suggested as a

possible investment.

William H. Friedhoff Bequest. President Childs stated that Mr. George Friedhoff had made a trip from Reno, Nevada on September 10, 1964 to deliver a check in the amount of \$98,169.57 which was the proceeds of the bequest of Mr. William H. Friedhoff to the Colorado School of Mines Foundation, Inc. Under the terms of the bequest both income and principal may be used as determined by the Board of Directors of the Foundation.

3.2 Beer at College Union. President Childs read excerpts of a letter addressed to Mr. Coors from the law firm of Bradley, Campbell, Carney, and Johnson which state in their opinion the sale of 3.2 beer at the college union would be legal.

Mr. Steinhauer reported on his conversation with Mr. John W. Patterson of the Attorney General's Office in which the same opinion was voiced.

Mr. Coors indicated he felt the sale of 3.2 beer would be advantageous to the operation of the union and would be subject to control. He indicated that 3.2 beer was sold at the student union at the University of Wisconsin and had proven successful.

Dr. Parker suggested that this matter be discussed among the Presidents of the State Institutions and perhaps unilateral action could be taken by that group indicating that the sale of 3.2 beer would be permissible and left up to each institution to determine whether or not they wished to dispense it.

The matter was tabled until all members of the Board could be present to discuss the question.

1965-66 Proposed Budget. Mr. Steinhauer presented the summary of the proposed 1965-66 budget which would be presented to the State Budget Office on October 15, 1964. Upon motion made, seconded, and unanimously passed a proposed operating budget in the amount of \$2,992,132.46 was approved.

Signatures on Check. Upon motion made, seconded, and unanimously passed Mr. Donald B. Pliske was authorized to sign monthly expense vouchers submitted to the State Treasurer's Office for payment.

Monthly Reports. Mr. Steinhauer distributed the monthly reports as follows: Summary of Budget Appropriation & Disbursements, as of August 31, 1964; Balance Sheet, August 31, 1964; Mill Levy Building Fund as of August 31, 1964; Experimental Plant, Summary of Budget Appropriation & Disbursements, as of August 31, 1964; College Union Fund, Summary of Budget Appropriation & Disbursements, as of August 20, 1964; Statement of Income and Expense, C.S.M. Self-Maintained Properties, as of August 20, 1964; Statement of Income and Expense C.S.M. Dormitory System Revenue Fund, as of August 31, 1964; Budget Period, 1963-64 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., as of

August 31, 1964; and the Athletic Association, Summary of Budget Appropriation and Disbursements, as of August 20, 1964.

Fraternity Tax Situation. Mr. Steinhauer reported that he had talked with Mr. Gary W. Hudiburgh regarding the taxes assessed on the Crucible Fraternal Association and the Golden Kappa Sigma Association. Mr. Hudiburgh, Mr. Stockmar, and Mr. John W. Patterson of the Attorney General's Office had met with Mr. David R. Braden, Jefferson County Assessor and had discussed the possibility of removing these properties from the tax roll. Mr. Braden is still not willing to take this action. Mr. Hudiburgh is of the opinion that Mr. Braden might be willing to lower the assessment to a figure that the fraternity could afford to pay and Mr. Hudiburgh and Mr. Braden were to meet the following week to discuss this. The Board decided to take no action until a firm recommendation could be made by the Attorneys.

Mr. Steinhauer stated that the Pi Kappa Alpha was in the process of negotiating a lease with the Sigma Nu Fraternity for leasing their house for a period of two years with an option to sell.

Enabling Act. Mr. Steinhauer stated that Mr. Robert Wilson of the Legislative Reference Bureau was in the process of drafting a bill permitting the School to lease state property to private corporations on a long-term basis.

Contract with James S. Sudler Associates. President Childs received a telephone call from Mr. Sudler objecting to the letter President Childs had written him in which he stated that Mr. Sudler's claim for \$33,159.22 in additional compensation could not be honored. This action was taken following a meeting held at the Office of the State Planning Division at which representatives of the Division, Mr. Sudler's Office, the School of Mines, and the Attorney General's Office were represented. Mr. Sudler has asked for a reply to each of his individual claims and an explanation as to why each claim was rejected. It was agreed that President Childs would meet with Mr. Sudler and explain our action to him. We would also give him a copy of the minutes of the above mentioned meeting.

Contract for Mr. Edwin H. Crabtree. Mr. Crabtree has been under contract as Director of the Experimental Plant and paid from the Experimental Plant Fund of the School. In view of the change in the nature of his duties, it was felt that he should not be issued a contract from the School and that perhaps the amount paid under his former contract should now be paid directly through the Colorado School of Mines Research Foundation, Inc. This matter, however, must be determined by the Board of Trustees of the Research Foundation which will meet in October. Pending action of the Board of Trustees of the Research Foundation, Mr. Crabtree's salary for the month of September, 1964 from the Experimental Plant Fund was authorized.

The meeting adjourned at 12:00.

Secretary